USENIX Association
Board of Directors Meeting
January 24, 2018
9:00 am PDT via Video Conference
Minutes

Attendance

Board:
Cat Allman
Michael Bailey
David Blank Edelman
Angela Demke Brown
Dan Klein
Kurt Opsahl
Carolyn Rowland

Staff:
Ginny Staubach
Casey Henderson

Not present:
Hakim Weatherspoon (gave advance notice)

Rowland called the meeting to order at 9:07 am PDT

Agenda

1. Enigma 2018 Update
Henderson and Opsahl reported on Enigma 2018. There was top-notch content, very good diversity, and positive social media feedback. Attendance was affected by various factors which are being addressed.

2. ScAINet '18 Draft Budget
Henderson reported on this one-day, first-time event, scheduled for May 11, supported by founding sponsorship from Symantec. It will be at the Georgia Tech Hotel & Conference Center, Atlanta, GA. The program will be all invited speakers. Henderson reviewed the budget with the Board and requested Board approval for a registration fee of $250 for 2018.

[Allman joined at 9:27 am. Bailey joined at 9:30 am.]

Henderson reviewed meeting topics so far and advised those who had just joined of the call for a motion to approve ScAINet '18 registration fee.

Opsahl moved to approve the reg fee of $250 for ScAINet '18.
Klein seconded motion. All voted in favor, none opposed. Motion passed.

Opsal moved to adjourn the meeting. Allman seconded the motion.
All voted in favor, none opposed. Motion passed.

Meeting adjourned at 9:33 am PDT.